



Agenda

January 26, 2012 - 4:00-6:00 pm
Location: 78th Street Heritage Farm
1919 NE 78th St, Vancouver, WA 98665

- Welcome and introductions Kristine
- Meeting Minute Approval Kristine
- Brief Updates (2-3 mins. each)
 - 2011 FSC Accomplishments Elspeth
 - Food Plan Update Theresa
 - Batch 4 code revision update Theresa
 - Regional Equity Atlas Jill (written update)
 - Gleaning & Growing programs Kim Hack, Urban Abundance
 - Others

- Letter of support for OHSU pilot project Theresa

- Fresh Food in Schools Program Rita Ordonez,
Washington Sustainable Food
and Farming Network
Karen Steinhardt, Evergreen
School District

- FSC commitment & leadership discussion All

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The Food System Council (FSC) will ask the following questions and discuss them as a group when considering whether to consider or take action on a food system issue. The list is not exhaustive, but provides guidance for discussion.

1. Is there a direct connection between the issue and the FSC's vision, mission and strategies?
2. Is it an immediate issue that will have a major impact on the food system?
3. Is the issue urgent or time sensitive?
4. Does the issue build on or sustain an existing effort?
5. Can the FSC make a difference or influence the issue? What community are we trying to influence?
6. Does the FSC have the resources to commit to the issue?
7. Do we have enough information to decide?
8. What are the basic pieces of information we need to take this on?
9. Who else is working on the issue?

A quorum of Council members, which will consist of one-half of council plus one, need to be present for decisions to occur, with either the Chair or Vice chair also present